

AGENDA
TEXAS WATER DEVELOPMENT BOARD
November 10, 2015 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution the establishment of a new taxable lending rate scale for the Texas Water Development Fund II Water Financial Assistance Account (DFund II) to be effective November 10, 2015. (David Duran)
3. Briefing and discussion on the Quarterly Investment Report for the period June 1, 2015 through August 31, 2015. (David Duran)
4. Briefing and discussion on the Bond Sale Results for Texas Water Development Board State Water Implementation Revenue Fund for Texas Revenue Bonds, Series 2015A, \$798,450,000 (Master Trust) and Taxable Series 2015B, \$11,960,000 (Master Trust). (Cindy Demers)
5. Briefing, discussion and consider approving the Internal Audit Annual Report for FY 2015. (Nicole Campbell)
6. Consider approving by resolution a request from the City of Melvin (McCulloch County) to amend the \$170,000 commitment in Resolution No. 15-029 from the Economically Distressed Areas Program Account of the Texas Water Development Fund II, to increase the grant funding to 100 percent grant funds. (Lee Huntoon)
7. Consider adopting and authorizing publication of amendments to 31 Texas Administrative Code (TAC) §357.10, §357.50, §357.51, §357.62, and §358.3 relating to Interregional Conflicts in Regional Water Planning. (Todd Chenoweth)
8. Consider amending the 2012 State Water Plan to incorporate an amendment to the 2011 Region H Regional Water Plan relating to the Central Harris County Regional Water Authority. (Matt Nelson)
9. The Board will receive comments from the public.
10. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be December 1, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.